



CITY OF SANTA BARBARA

CITY COUNCIL MINUTES

REGULAR MEETING

October 2, 2007

COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:01 p.m. (The Ordinance Committee met at 12:00 p.m., and the Finance Committee met at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: Acting City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring October 2007 as National Arts And Humanities Month And October 5, 2007, As California Arts Day (120.04)

Action: Proclamation presented to Ginny Brush, Executive Director of the Santa Barbara County Arts Consortium. Perie Longo, Santa Barbara's Poet Laureate, read a poem to commemorate California Arts Day.

2. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through October 31, 2007.

(Cont'd)

2. (Cont'd)

Documents:

October 2, 2007, report from the Administrative Services Director.

Speakers:

Staff: Award Recipients Stanley Thompson, Kathryn Denlinger; Acting City Administrator Joan Kent.

By consensus, the Council approved the recommendation. The following employees were recognized:

30-Year Pin

Stanley Thompson, Fire
Kathryn Denlinger, Police

25-Year Pin

Domingo Quinonez, Public Works

20-Year Pin

Tammy Nelson, Administrative Services
Steven Robles, Police
Juanita Smith, Police
Robert Tait, Public Works
Jarrett Garcia, Airport
Gregory Lowe, Waterfront

15-Year Pin

Monica Broumand, Waterfront

10-Year Pin

Paul Casey, Community Development
Linda Dunn, Community Development
Ann Marx, Fire
Winther Martinez, Public Works
Ricardo Venegas, Parks and Recreation

5-Year Pin

Katharina Carls, Administrative Services
Andrew Allen, Library
Scott Jorgensen, Parks and Recreation

PUBLIC COMMENT

Speakers: David Pritchett, Kenneth Loch, Evangelina Diaz, and Dale Francisco.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Barnwell stated he would abstain from voting on the following item due to a conflict of interest related to his ownership of property proximate to the subject property.

8. Subject: Approval Of Map And Execution Of Agreements For 2028 Castillo Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,750 by Lloyd-Stickley Town Homes at Mission and Castillo, LLC, a Limited Liability Company, for a subdivision located at 2028 Castillo Street, Santa Barbara County Assessor's Parcel Number 025-292-028, and find the Parcel Map in conformance with the General Plan for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

Documents:

October 2, 2007, report from the Public Works Director.

Motion:

Councilmembers Schneider/Horton to approve the recommendations; Agreement No. 22,584.

Vote:

Unanimous voice vote (Abstention: Councilmember Barnwell).

CONSENT CALENDAR (Item Nos. 3 – 7, 9, 11 and 12)

The titles of all ordinances and the resolution related to Consent Calendar items were read.

Motion:

Councilmembers Schneider/Falcone to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Adoption Of Ordinance For Airport Parking Management Agreement Amendment (550.08)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amendment to the Parking Management Agreement Between the City of Santa Barbara and Ampco System Parking Dated November 1, 2007, Amending the Scope of Services, Term, and Management Fee Provisions for the Operation of the Santa Barbara Airport Public Parking Facilities.

Action: Approved the recommendation; Ordinance No. 5433; Agreement No. 20,423.1.

4. Subject: Adoption Of Ordinance For Amendment to Airport Agreement With The Goleta Sanitary District (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Third Amendment to Agreement for Expansion of the Goleta Sanitary District Sewage Disposal Treatment Plant Facilities Between the Goleta Sanitary District, the City of Santa Barbara, the Goleta West Sanitary District, the University of California Santa Barbara, and the County of Santa Barbara to Upgrade the Plant Pursuant to the Settlement Agreement and the Allocation of Costs for the Project.

Action: Approved the recommendation; Ordinance No. 5434; Agreement No. 22,583.

5. Subject: Adoption Of Ordinance For Quitclaim Of A Narrow Strip Of Land To The City Of Carpinteria (330.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Quitclaim to the City of Carpinteria of a Variable Width Narrow Strip of Land to Correct Survey and Description Errors and Omissions Caused by Old Surveys of Land Within and Adjacent to the Area Now Containing the Cramer Tract Located Between Highway 101 and Carpinteria Avenue, Now Being Portions of Santa Barbara County Assessor's Parcel Nos. 004-036-005, -006, -007, -008, -009, -010 and -011, Releasing Any Claim by the City of Santa Barbara to Said Strip of Land, and Authorizing the Execution of a Quitclaim Deed to the City of Carpinteria by the City Administrator.

Action: Approved the recommendation; Ordinance No. 5435.

6. Subject: Adoption Of Interim Zoning Control Ordinance Relating To Medical Marijuana Dispensaries (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 28 of the Santa Barbara Municipal Code by Adding Chapter 28.80 Imposing a Conditional Use Permit Requirement on Medical Marijuana Dispensaries to the City's Zoning Ordinance.

Action: Approved the recommendation; Ordinance No. 5436.

7. Subject: Reorganization Of Motor Pool Division - Supervisory Positions In The Public Works Department (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 07-053, the Position and Salary Control Resolution for Fiscal Year 2008, Affecting the Motor Pool Division of the Public Works Department, Effective March 31, 2007.

Action: Approved the recommendation; Resolution No. 07-078 (October 2, 2007, report from the Public Works Director; proposed resolution).

9. Subject: Memorandum Of Understanding - Integrated Regional Water Management Plan Administration And Proposition 50 (540.08)

Recommendation: That Council Authorize the Public Works Director to negotiate and execute a Memorandum of Understanding (MOU) for Administration of Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP) and Proposition 50 Round 2 Step 2 Grant Application, with a City share of ongoing IRWMP administrative expenses not to exceed \$1,500.

Action: Approved the recommendation; Agreement No. 22,585 (October 2, 2007, report from the Public Works Director).

Agenda Item No. 10 appears in the Redevelopment Agency minutes.

NOTICES

11. The City Clerk has on Thursday, September 27, 2007, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
12. The public hearing originally scheduled for October 2, 2007, at 2:00 p.m. to hear an appeal of the Planning Commission denial for 1400 Rogers Court, has been rescheduled for December 4, 2007, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee met to review and discuss proposed Zoning Ordinance amendments to clarify and simplify existing regulations. Staff will return to the Committee for further discussion of this issue.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee reviewed and accepted both the August 2007 Investment Report and the Interim Financial Statements for the Fiscal Year Ended June 30, 2007. The Financial Statements will be considered by Council as Agenda Item No. 14.

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Interim Financial Statements For The Fiscal Year Ended June 30, 2007 (250.02)

Recommendation: That Council:

- A. Receive a report from staff on the Interim Financial Statements for the Fiscal Year Ended June 30, 2007; and
- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2007.

Documents:

September 25, 2007, report from the Finance Director.

Speakers:

Staff: Accounting Manager Rudolf Livingston, Finance Director Robert Peirson.

Motion:

Councilmembers Falcone/Horton to approve recommendation B.

Vote:

Unanimous voice vote.

Councilmember Horton left the meeting at 3:59 p.m.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Barnwell reported on his attendance at a recent meeting of the Central Coast Water Authority, which included a discussion of the fragility of the state's water delivery system.
- Councilmember Schneider remarked upon the Book and Author Festival held at the Main Library last weekend and on the Santa Barbara Beautiful Awards, which included one for the Italian Stone Pine trees on East Anapamu Street.
- Councilmember Williams reported on his attendance, along with Mayor Blum, at the Youth Leadership Summit, and also on a fundraiser held for at-risk youth.
- Councilmember Falcone mentioned the following meetings/events: 1) the Goleta City Council's discussion of a proposed Sphere of Influence for that City; 2) an arts event held on the Granada Garage rooftop; 3) an event held at the Lobero Theater to award arts grants; and 4) a meeting of the Solid Waste Subcommittee, which included the issues of conversion technology and a possible styrofoam ban.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:07 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

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MARTY BLUM MAYOR	ATTEST: SUSAN TSCHECH, CMC DEPUTY CITY CLERK